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2005/07/14 15:40	Q Q	유	US-PGPUB; USPAT	fraudulent near3 transaction	894	S15
2005/07/14 15:40	N O	OR.	US-PGPUB; USPAT	fraudulent near3 tranasction	0	S14
2005/07/14 15:34	N	OR	US-PGPUB; USPAT	"fraudulent tranaction" and "customer identity" and "financial transaction" and "threshold amount"	0	S13
2005/07/14 15:34	N N	OR	US-PGPUB; USPAT	"fraudulent tranaction" and "customer identity"	0	S12
2005/07/14 15:34	8	OR	US-PGPUB; USPAT	"fradulent tranaction" and "customer identity"	0	S11
2005/07/14 15:34	N N	Q,	US-PGPUB; USPAT	"fradulent tranaction" and "customer identity" and "financial transaction" and "threshold amount"	0	S10
2005/07/14 15:33	N O	OR	US-PGPUB; USPAT	2 customer identity" and "financial transaction" and "threshold amount"	2	S9
2005/07/14 16:33	9	OR	US-PGPUB; USPAT	S1 and "threshold amount"	ω	S8
2005/07/14 15:28	9	OR.	US-PGPUB; USPAT	3 S4 and "threshold amount"	0	S7
2005/07/14 15:28	N	OR.	US-PGPUB; USPAT	1 S4 and amount	-	S6
2005/07/14 15:27	N N	OR	US-PGPUB; USPAT	S4 and amonut	, 0	SS
2005/07/14 15:27	N N	OR	US-PGPUB; USPAT	1 S3 and "financial transaction"	,_	S4
2005/07/14 15:26	NO	OR	US-PGPUB; USPAT	S1 and identity	2	S
2005/07/14 15:26	OFF	OR.	US-PGPUB; USPAT; USOCR	("l1andidentity").PN.	0	S2
2005/07/19 13:19	OFF	Q _R	US-PGPUB; USPAT; USOCR	6 (("5708422") or ("6122624") or ("6330546") or ("6516056") or ("20030097330") or ("20020099649")).PN.	თ	13
Time Stamp	Plurals	Default Operator	DBs	Search Query	Hits	Ref

S29	S28	S27	S26	S25	S24	S23	S22	S21	S20	S19	S18	S17	S16
18	2	18	4	0	0	μ.	1-	ω	132	18	348	59	3011
("3872438" "4317957" "4439670" "4472626" "4498000" "4594663" "4947027" "4947028" "5012077" "5163086" "5177342" "5202826" "5282247" "5365046" "5426281" "5457305" "5845285" "Re32985"). PN.	S27 and (fraudulent adj transaction)	("3872438" "4317957" "4439670" "4472626" "4498000" "4594663" "4947027" "4947028" "5012077" "5163086" "5177342" "5202826" "5282247" "5365046" "5426281" "5457305" "5845285" "Re32985"). PN.	USPS and (fraudulent adj transaction)	S8 and (additional adj information)	S8 and "additional information"	"USPS form 8105"	"USPS form 8105-A"	S19 and threshold	S18 and threshold	S17 and (dollar adj amount)	S16 and (dollar adj amount)	S15 and (customer adj identity)	S15 identity near3 customer
US-PGPUB; USPAT; USOCR	US-PGPUB; USPAT; USOCR	US-PGPUB; USPAT; USOCR	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT	US-PGPUB; USPAT
OR.	OR	R	Q _R	O _R	O _R	OR	O _R	O _R	OR	OR	OR	OR	O _R
ON	N O	O Z	Q.	Q Q	O _N	Q N	Q Q	Q.	N O	O _N	N O N	N N	O _N
2005/07/14 18:01	2005/07/14 16:48	2005/07/14 16:47	2005/07/14 16:34	2005/07/14 16:11	2005/07/14 16:11	2005/07/14 15:51	2005/07/14 15:51	2005/07/14 15:49	2005/07/14 15:43	2005/07/14 15:42	2005/07/14 15:42	2005/07/14 15:42	2005/07/14 15:41

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2005/07/14 20:21	ON	OR	US-PGPUB; USPAT; USOCR	0 "money order" and "similiar hand writing"		S41
2005/07/14 20:21	O _N	OR	US-PGPUB; USPAT; USOCR	0 "money order" and "similiar handwriting"	-	S40
2005/07/14 20:21	O _N	OR	US-PGPUB; USPAT; USOCR	0 "fraudulent transaction" and "money order" and "similiar handwriting"		S39
2005/07/14 20:19	O _N	OR	US-PGPUB; USPAT; USOCR	8 S37 and review	,,	S38
2005/07/14 19:24	O _N	O _R	US-PGPUB; USPAT; USOCR	16 "digitized image" and "money order"		S37
2005/07/14 19:24	ON	OR	US-PGPUB; USPAT; USOCR	1 "digitized image" and "money order" and "money laundering"		S36
2005/07/14 19:22	ON N	OR.	US-PGPUB; USPAT; USOCR	2 compliance and reporting near3 "money laundering"		S35
2005/07/14 19:03	Q _N	OR	US-PGPUB; USPAT; USOCR	17 S32 and image	<u> </u>	S34
2005/07/14 18:14	NO	OR	US-PGPUB; USPAT; USOCR	1 S32 and "digitized image"		S33
2005/07/14 18:13	N N	OR.	US-PGPUB; USPAT; USOCR	26 "bank secrecy act"	2	S32
2005/07/14 18:08	N N	OR	US-PGPUB; USPAT; USOCR	4 fraud near3 "money order"		S31
2005/07/14 18:03	ON	OR OR	US-PGPUB; USPAT; USOCR	0 S29 and "money order"		S30

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2005/07/14 20:50	9	OR	US-PGPUB; USPAT; USOCR	2 S52 and "no payee"		S53
2005/07/14 20:49	Q Q	OR	US-PGPUB; USPAT; USOCR	38 payee near3 "money order"	ω	S52
2005/07/14 20:49	O _N	O _R	US-PGPUB; USPAT; USOCR	1 payee and indorser and "money order"		S51
2005/07/18 19:15	O _N	O _R	US-PGPUB; USPAT; USOCR	2 (similar adj hand adj writing)		S50
2005/07/14 20:33	N O	O _R	US-PGPUB; USPAT; USOCR	0 fraud near3 (similar adj hand adj writing)		S49
2005/07/14 20:32	ON	Q _R	US-PGPUB; USPAT; USOCR	7 check near3 "hand writing"		S48
2005/07/14 20:28	ON ON	O _R	US-PGPUB; USPAT; USOCR	0 "money order" near3 "hand writing"		S47
2005/07/14 20:27	N O	OR.	US-PGPUB; USPAT; USOCR	03 money order" naer3 "hand writing"	3803	S46
2005/07/14 20:27	O _N	O _R	US-PGPUB; USPAT; USOCR	9 "money order" and "hand writing"	10	S45
2005/07/14 20:22	NO NO	O _R	US-PGPUB; USPAT; USOCR	1 S43 and "fraudulent transaction"	_	S44
2005/07/14 20:22	NO NO	O _R	US-PGPUB; USPAT; USOCR	48 ("money order" or check) and "hand writing"	648	\$43
2005/07/14 20:23	ON	OR	US-PGPUB; USPAT; USOCR	08 "money order" or check and "hand writing"	2308	S42

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2005/07/18 19:16	NO	OR.	US-PGPUB; USPAT; USOCR	0 2002/0138417		S69
2005/07/18 19:11	NO	OR	US-PGPUB; USPAT	3 "bank secrecy act" and image and "multiple transaction"		895
2005/07/18 19:07	N	OR.	US-PGPUB; USPAT	1 S65 and payee and endorsers		S67
2005/07/18 19:11	NO	OR.	US-PGPUB; USPAT	3 S65 and payee		S66
2005/07/18 19:06	N	OR	US-PGPUB; USPAT	4 "money order" and "multiple financial transactions"		S65
2005/07/18 19:06	N	OR	US-PGPUB; USPAT	0 "money order" near3 "multiple financial transactions"		S64
2005/07/18 19:05	N N	OR	US-PGPUB; USPAT	9 "money order" and "hand writing"		S63
2005/07/18 18:45	N _O	OR.	US-PGPUB; USPAT	8 S60 and endorser and payee		S62
2005/07/18 18:45	NO	OR.	US-PGPUB; USPAT	17 S60 and endorser		S61
2005/07/18 18:59	N	OR.	US-PGPUB; USPAT	129 money order" and endors\$	<u> </u>	S60
2005/07/18 18:43	N	OR.	US-PGPUB; USPAT	0 S54 and endorser		S59
2005/07/18 18:43	N N	OR.	US-PGPUB; USPAT	0 S54 and "hand writing"		S58
2005/07/18 18:42	8	QR	US-PGPUB; USPAT	5769 S54 and hand writing	215769	S57
2005/07/18 18:42	9	OR	US-PGPUB; USPAT	0 S54 and handwriting	•	S56
2005/07/18 18:42	8	OR .	US-PGPUB; USPAT	0 S54 and payee		S55
2005/07/18 18:42	OFF	OR	US-PGPUB; USPAT; USOCR	6 (("5708422") or ("6122624") or ("6330546") or ("6516056") or ("20030097330") or ("20020099649")).PN.		S54

			USPAT			
2005/07/19 12:03	ON	OR	US-PGPUB;	0 S79 and (no adj indorsers)	0	S81
2005/07/19 12:03	9	OR	US-PGPUB; USPAT	0 S79 and (no adj payee)	0	S80
2005/07/19 12:00	OFF	OR	US-PGPUB; USPAT; USOCR	(("5386104") or ("5774879") or ("5884289") or ("6088684") or ("20020052841") or ("20020059130") or ("20020087467") or ("20020120562") or ("20020138417") or ("20020152160") or ("20030033228") or ("20030093367") or ("6598028")).PN.	. 13	S79
2005/07/19 11:42	O _N	OR	US-PGPUB; USPAT; USOCR	3 S77 and fraud	ω	S78
2005/07/18 19:34	ON N	OR	US-PGPUB; USPAT; USOCR	35 "USPS form"	65	S77
2005/07/18 19:34	NO	OR	US-PGPUB; USPAT; USOCR	1 "USPS form 8105"	—	S76
2005/07/18 19:33	ON O	OR	US-PGPUB; USPAT; USOCR	1 S74 and forms	1	S75
2005/07/18 19:31	Q _N	OR	US-PGPUB; USPAT; USOCR	1 "20020120562"	H	S74
2005/07/18 19:31	ON	OR	US-PGPUB; USPAT; USOCR	0 2002/0120562	0	S73
2005/07/18 19:31	O _N	OR	US-PGPUB; USPAT; USOCR	1 S70 and image		S72
2005/07/18 19:16	N	OR	US-PGPUB; USPAT; USOCR	0 S70 and image near3 multiple	0	S71
2005/07/18 19:16	ON	OR	US-PGPUB; USPAT; USOCR	1 "20020138417"	ь.	S70

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2006/02/01 15:01	ON	OR.	US-PGPUB; USPAT	60 (fraud or suspicious)	15260	S98
2006/02/01 14:40	N	OR .	US-PGPUB; USPAT	3 S96 and verif\$	ω	S97
2006/02/01 14:40	NO	Q _R	US-PGPUB; USPAT	4 S95 and (fraud or suspicious)	4	S96
2006/02/01 14:40	N _O	O _R	US-PGPUB; USPAT	6 (digit\$ or scan\$) near15 image near10 (money adj order)	6	S95
2006/02/01 15:01	NO	OR.	US-PGPUB; USPAT	21 S93 and (fraud or suspicious)	21	S94
2006/02/01 14:37	ON	OR	US-PGPUB; USPAT	40 image near10 (money adj order)	40	S93
2006/02/01 14:39	NO	OR.	US-PGPUB; USPAT	1 digit\$ near15 image near10 (money adj order)	1 —4	S92
2006/02/01 14:35	NO	OR.	US-PGPUB; USPAT	8 S90 and threshold near15 amount	æ	S91
2006/01/31 22:06	N	OR.	US-PGPUB; USPAT	62 S88 and compar\$ near10 transaction	62	S90
2006/01/31 22:05	NO	OR.	US-PGPUB; USPAT	21 S88 and compare near10 transaction	21	S89
2006/01/31 22:05	ON	OR.	US-PGPUB; USPAT	36 suspicious near5 transaction	136	S88
2006/01/31 22:04	ON	OR.	US-PGPUB; USPAT	4 threshold near5 amount near4 "3000"	4	S87
2005/07/19 12:15	NO	QR	US-PGPUB; USPAT	9 S79 and images	9	S86
2005/07/19 12:04	N	OR.	US-PGPUB; USPAT	2 S84 and "money order"	2	S85
2005/07/19 12:04	NO	OR	US-PGPUB; USPAT	7 S82 and threshold	7	S84
2005/07/19 12:14	NO	OR.	US-PGPUB; USPAT	7 S79 and threshold	7	S83
2005/07/19 12:04	NO	OR	US-PGPUB; USPAT	11 S79 and fraudulent	11	S82

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2006/02/01 16:37	8	OR	US-PGPUB; USPAT	12 S113 and (fraud or suspicious)		S11 4
2006/02/01 16:34	O _N	Я Я	US-PGPUB; USPAT	37 (examin\$ or analyz\$) near10 image near10 transaction	(.)	S11 3
2006/02/01 16:33	S S	Q.	US-PGPUB; USPAT	4 S111 and (fraud or suspicious)		S11 2
2006/02/01 16:29	9	Q _R	US-PGPUB; USPAT	9 (examin\$ or analyz\$) near20 image near20 (cheque or (money adj order))		S11
2006/02/01 16:28	OFF	O _R	US-PGPUB; USPAT; USOCR	0 ("(examin\$oranalyz\$)near20imagenear20(chequeor(moneyadjorder)").PN.		S11 0
2006/02/01 16:26	OFF	Q _R	US-PGPUB; USPAT; USOCR	1 ("20030050889").PN.		S10 9
2006/02/01 16:07	ON ON	OR	US-PGPUB; USPAT	63 S107 and (fraud or suspicious or launder\$)	Φ.	S10 8
2006/02/01 16:01	O _N	OR	US-PGPUB; USPAT	63 ((money adj order) or cheque) near20 (fraud or suspicious or launder\$)		S10 7
2006/02/01 16:01	S S	OR.	US-PGPUB; USPAT	0 examin\$ near10 ((money adj order) or cheque) near20 (fraud or suspicious or launder\$)		S10
2006/02/01 16:00	0 N	OR.	US-PGPUB; USPAT	0 examin\$ near10 ((money adj order) or cheque) near20 (fraud or suspicious)		S10 5
2006/02/01 15:58	N O	OR	US-PGPUB; USPAT	3 examin\$ near10 image near10 ((money adj order) or cheque)		S10 4
2006/02/01 15:52	NO	OR.	US-PGPUB; USPAT	0 S102 and examin\$ near10 image near10 ((money adj order) or cheque)		S10
2006/02/01 15:51	ON	OR.	US-PGPUB; USPAT	209 (money adj launder\$)	20	S10 2
2006/02/01 15:50	ON	OR.	US-PGPUB; USPAT	2 S98 and request\$ near20 image near10 (money adj order)		S10
2006/02/01 15:03	ON	O _R	US-PGPUB; USPAT	0 request\$ near20 iamge near10 (money adj order)		S10 0
2006/02/01 15:02	N _O	OR.	US-PGPUB; USPAT	0 S98 and request\$ near20 iamge near10 (money adj order)		S99

S11 7	S11 6	S11 5
0	362	14
0 S115 and S116	362 (382/137,138,139).CCLS.	14 S113 and (fraud\$ or suspicious)
US-PGPUB; OR USPAT	US-PGPUB; OR USPAT; USOCR	US-PGPUB; OR USPAT
Q _R	O _R	OR.
ON	OFF	ON O
2006/02/01 16:47	2006/02/01 16:47	2006/02/01 16:46